

OC-M82-890
27 August 1982

MEMORANDUM FOR: All Executive Board Members
OC-PS

D/ []

FROM:

[]

OC, Executive Assistant

SUBJECT:

Ad Hoc OC Executive Board Meeting

1. There will be an ad hoc meeting of the OC Executive Board on 13 September 1982 (Monday) at 0900 hours in the D/CO Conference Room (2A03 []). (U)

2. The following items are on the agenda:

a. [] will discuss cover, as well as Office Data Processing equipment. *Discuss FY-83 budget.*

b. [] will provide an update on the current status of the [] situation.

c. [] will brief the Board on the current status of [] (U)

25X1A

(U) COV 1-82

Distribution:

Orig. - D/CO
1 - DD/CO
1 - C/OC-FND
1 - C/OC-ED
1 - C/OC-DND
1 - C/OC-CSD
1 - AC/OC-HRMD
1 - C/OC-P&B
1 - C/OC-PS
1 - OC-SSA
1 - D/ []

In addition to the published agenda, [] will report on administrative cover, entitlements & benefits.

25X1A